

March 22, 2022



The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Brad Golightly and Supervisor Kim Chapman present. Others present: Chuck Sinnard – DC Attorney, Rob Tietz – Operations Director, Beth Deardorff – Human Resources Director, Todd Noah – IS Director, Melinda Harney – Administrative Coordinator, Julia Helm – DC Auditor, Mike Wallace – Conservation Director, Dustin Eighmy-Iowa DNR, Al Miller - DC Engineer, Chad Leonard - DC Sheriff, Andy Case – Assistant County Engineer, Gina Lark and Dustin Teays– Raccoon Valley Radio.

Item 1: Call to Order - Chairman Hanson called the meeting to order at 9:00 a.m.

Item 2: Approve Agenda - Motion by Chapman and seconded by Golightly to approve the agenda as presented. All ayes. Motion carried

Item 3: Pledge of Allegiance

Item 4: Open Forum – none

Item 5: Consent Agenda

A) Expense Claims Paid on 3/04/2022

B) Receive Department Report

Sanitary disposal recycling report February 2022

Motion by Golightly and seconded by Chapman to approve the consent agenda. All ayes. Motion carried.

Item 6: Disc/Action Re: Supervisors Minutes from 03/15/2022 - Motion by Chapman and seconded by Golightly to approve the 03/15/2022 minutes as presented. All ayes. Motion carried.

Item 7: Disc/Action Re: Payroll Change Notices

Beth Deardorff presented the following

A) Payroll change notices:

Sheriff – Request to Hire Full-time Dispatcher

Job title change for Bob Coffin to Dispatcher at \$2171.29 bi/weekly

Request to hire Dispatch Supervisor

Conservation – Request to rehire Seasonal Natural Resources tech, Marina Brightman at \$17.50/hr.

Motion by Golightly and seconded by Chapman to receive and file the payroll change from Conservation as submitted. All ayes. Motion carried.

Motion by Golightly and seconded by Chapman to approve the other payroll changes as submitted. All ayes. Motion carried.

B) Employee Performance Review Process

Beth Deardorff, HR Director, explained that moving the review process to the fall versus the spring will help in the budgeting process. The Board agreed that it made sense to move the timeframe of the performance reviews to a September/October time frame. Deardorff said that she would update the pay plan policy and send it to the Board for review.

Item 8: Disc/Action Re: ATVS/UTVS

A) Activity on Parcel #02 08 110 003 – Attorney Sinnard said that this parcel is approximately 40 acres and is just west of Perry along the river.

DNR Officer Dustin Eighmy has difficulty with ATVs and what his authority is on county property. He is concerned about the eco system and the river bank erosion.

Mike Wallace, Conservation Director, said that the land could be managed under Conservation Board jurisdiction and then it could decide its public use. Golightly said that under the Conservation Department the property would have consistent management.

Consensus of the Board of Supervisors is to have the Conservation Board review and decide if they want to manage this property like other county conservation properties.

The Board asked Melinda Harney and Todd Noah to locate and map other county properties.

A) HF 2130 ATVS/UTVS on Secondary Roads Ordinance

Attorney Sinnard stated that the new HF 2130 will limit any restrictions for ATVs/UTVs on county roads.

Item 9: 9:30 am Disc/Action Re: Resolution 2022-0034 Public Hearing Dallas Soil & Water Conservation Wetland Easement.

Golightly has concerns that the resolution states a 30-year plan management agreement but the easement is permanent. He asked why couldn't the easement match the 30-year agreement. Attorney Sinnard will contact Shane Wulf at the Iowa Department of Agriculture and Land Stewardship to discuss changes to the resolution.

Motion by Golightly and seconded by Chapman to continue the public hearing to March 29, 2022 at 9:45 a.m. in the 902 Court boardroom. All ayes. Motion carried.

Sinnard emailed Shane Wulf and he is agreeable to the change from permanent to a 30-year easement. The resolution will be updated with the new language for next week’s meeting.

Item 10: Disc/Action Re: Possible Closed Session Pursuant to Iowa Code (21.5C) Pending Litigation
Motion by Golightly and seconded by Chapman to go into a closed session pursuant to Iowa Code (21.5C) to discuss pending litigation
Roll Call – 10:13 a.m.
Mark Hanson – Yes
Kim Chapman – Yes
Brad Golightly – Yes
Motion carried.

Motion by Chapman and seconded by Golightly to go out of a closed session pursuant to Iowa Code (21.5C) pending litigation
Roll Call – 10:32 a.m.,
Mark Hanson – Yes
Kim Chapman – Yes
Brad Golightly – Yes
Motion carried.

Item 11: Other Business - Golightly reported that the Regional Mental Health Board will be developing an updated 28E agreement for review in the next 30 days. He said that he would like to keep intact the employee and equipment language as Dallas County is the employer of record.

Item 12: Motion to Adjourn - Motion by Chapman and seconded by Golightly to adjourn the meeting at 10:33 a.m. All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Mark A. Hanson, Chairman